

CO-OPERATIVE FEDERATION OF VICTORIA
MINUTES OF COUNCIL MEETING HELD AT 49 a'BECKETT
STREET, MELBOURNE ON THE 9TH SEPTEMBER, 1974 AT 7.30PM

PRESENT: Mr. M. Rundie (Chair), Messrs. E. Long, D. Dunlop, K. Ploog,
J. Schulz, W. Lugg, J.N. Black and J.F. Rigby, (Secretary)

APOLOGIES: Apologies received from Messrs. J. Mason, B. MacIntosh and
J. Bray.

MINUTES: It was resolved that the Minutes as circulated of the
previous meeting be confirmed.

REGIONAL SEMINAR: Morwell - The brochure and programme for the Morwell
Seminar were on hand and it was reported that the services of
Mr. R.J. McGlashan had been secured to speak at the Morwell
Seminar and this now concluded and finalised the programme.

Warrnambool Seminar: It was resolved that the brochures and
the programme pro forma for the meeting on the 3rd November
be forwarded as soon as possible to enable the organiser to
finalise matters as soon as possible.

CO-OP FEDERATION
OF AUSTRALIA
CANBERRA
SECRETARIAT: Long discussion took place on the raising of finance to
support the transfer of the Secretariat to Canberra and some
reservations were held as to regard the future financing
after the initial two year period. It was disappointing to
realise that the brochure which was forwarded out to the
major co-operatives in the State had not been successful in
gaining financial support for the project and whilst it was
felt that certain amount of financial support would be
forthcoming from Victorian co-operatives, that there was an
area of doubt as to the exact amount of finance which could
be guaranteed.

Questions were asked as to how the Secretariat in Canberra
would operate and exactly what would the lines of communications
be between the Canberra office and individual co-operatives
wishing to use the facilities. One feeling was that many of
the big co-operatives already have their contacts and liaison
in Canberra and therefore the proposed move would not be as
attractive to them as the smaller organisations but without
the support of the larger co-operatives, sufficient finance
would not be available to make the project successful.

C.F.A.
MEETING
16-17TH SEPT.:

Mr. B. MacIntosh requested that four items on the Agenda for
the above meeting should be discussed and indications given
to the Delegates.
Item 3 - Films : A list of the films held by Victorian
Federation should be submitted.
Item 7 - Education of Youth : The V.C.C.A. has quite a large
involvement in this area, having half the salary of one
person paid by the Federal Government through the Manpower
Development Scheme and also some research had been made in a
Morwell area.
Item 13 - Digest : Mr. E. Long will submit a report.
Item 15 - Re Dalby Chamber of Commerce - This Federation
supports the co-operatives' taxation concessions.

FINANCE: Financial statement ; It was reported that a credit balance at
the bank of \$2,203.10.

It was resolved that the next meeting of the Federation be
held on Wednesday 16th October, 1974.

There being no further business the Meeting closed at 9.30 p.m.

Confirmed

.....Chairman

16/10/74